A RESOLUTION 2004-42-46

NOMINATING AVANZAR INTERIOR TECHNOLOGIES, LTD. AND VUTEX, INC. TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM, FOR DESIGNATION AS STATE ENTERPRISE ZONE PROJECTS.

WHEREAS, the City of San Antonio (the "City") has previously passed Ordinance No. 99627 electing to participate in the Texas Enterprise Zone Program and the local incentives offered under this Resolution are substantially the same on this date as were outlined in Ordinance No. 99627; and

WHEREAS, the Office of the Governor, Economic Development and Tourism (the "EDC") through the Economic Development Bank (the "Bank") will consider City prospects Avanzar Interior Technologies, Ltd. ("Avanzar") and Vutex, Inc. ("Vutex"), (collectively, the "Prospects") as enterprise projects pursuant to nominations and applications made by the City; and

WHEREAS, the City desires to pursue the creation of the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the City and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals; and

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code (the "Act"), the Prospects have applied to the City for designation as enterprise projects; and

WHEREAS, the City finds that the Prospects meet the criteria for designation as enterprise projects under Chapter 2303, Subchapter F of the Act on the following grounds:

The Prospects are "qualified businesses" under Section 2303.402 of the Act since they will be engaged in the active conduct of a trade or business at a qualified business site within the governing body's jurisdiction located in an enterprise zone and at least twenty-five percent (25%) of the business' new employees will be residents of an enterprise zone or economically disadvantaged individuals; and

WHEREAS, the City finds that the Prospects meet the criteria for tax relief and other incentives adopted by the city and nominates the Prospects for enterprise project status on the grounds that they will be located at a qualified business site, will create a higher level of employment, economic activity and stability; and

WHEREAS, the City finds that it is in the best interest of the City to nominate the Prospects as enterprise projects pursuant to the Act; NOW THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. That the findings of the City Council of the City of San Antonio and its actions approving this Resolution taken at the City Council meeting are hereby approved and adopted to nominate the Prospects known as Avanzar Interior Technologies, Ltd. and Vutex, Inc. for designation as enterprise projects.

SECTION 2. Be it further resolved that the Prospects known as Avanzar and Vutex are "qualified businesses", as defined in Texas Government Code, Section 2303.402 of the Texas Enterprise Zone Act, and meet the criteria for designation as enterprise projects, as set forth in Section 2303, Subchapter F of the Act.

SECTION 3. Be it further resolved that the enterprise projects shall take effect on the date of designation of the enterprise projects by the agency and terminate five years from the date of designation.

SECTION 4. This resolution shall be effective on and after the tenth (10th) day after passage hereof.

PASSED AND APPROVED BY THE CITY COUNCIL this 18th day of November, 2004.

EDWARD D. GARZA

APPROVED AS TO FORM:

2

Agenda Voting Results

Name:

55.

Date:

11/19/04

Time:

12:35:27 AM

Vote Type:

Multiple selection

Description: A Resolution to nominate Avanzar Interior Technologies, Ltd., Vutex, Inc., and Texas Automotive Manufacturing to the Office of the Governor, Economic Development and Tourism, for designation as State Enterprise Zone Projects. [Presented by Ramiro A. Cavazos, Director, Economic Development; Jelynne LeBlanc Burley, Assistant City Manager]

Notes: Motioned: RICHARD PEREZ

Seconded: CHIP HAASS I

Notes:

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1	Not present			
JOEL WILLIAMS	DISTRICT 2		x		
RON H. SEGOVIA	DISTRICT 3	Not present			
RICHARD PEREZ	DISTRICT 4		X		
PATTI RADLE	DISTRICT 5		X		
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7		X		
ART A. HALL	DISTRICT 8	Not present			
CARROLL SCHUBERT	DISTRICT 9		X		
CHIP HAASS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR		x		